**CONCORDIA UNIVERSITY**
**FINE ARTS FACULTY COUNCIL**
**Friday, April 8, 1988**

PRESENT: R.J. Parker, Chair; K. Adams; M. Falsetto; B. MacKay; C. Gabriel-Lacki; P. Landsley; K. Tweedie; W. Krol; P. Spensley; S. Panet-Raymond; L. Sherman; H. George; C.R. Miller; J. Kelly; J. German; P. Crass; S. Friedland; R. Gomez; F. Dery; K. Raudsepp; J. Flood-Turner; J. Hammond; L. Williams

Absent with Apologies: L. Singer; E. Sacca; J. Levitin; D. Pariser

Guests: S. Paikowsky; A. Adams; P. Byrne; S. McLeod

1. Approval of the Minutes of the Meeting of February 4, 1988

MOTION; (Falsetto, Friedland) "moved the approval of the minutes of the meeting of February 4, 1988"

CARRIED

2. Chair`s Remarks

Dean Parker noted for the information of faculty members that Senate had approved Council`s motion to designate the Programme in Dance as a Department of Contemporary Dance within the Faculty. This recommendation will now go forward for the approval of the Board of Governors.

He noted also that the 1988-89 budget approval from the Board of Governors was expected shortly and that submissions for the 1989-90 fiscal year are due by September 1988. As a result of the present timing the Faculty will have received its budget by June 1st and the beginning of the fiscal year for the first time in many years.

3. Question Period

Friedland asked for news of the Concert Hall. Parker explained that as of last week some preliminary work had begun with the completion date scheduled for next year. He also explained that, as per Ministry of Cultural Affairs regulations, one percent of the area of the building has been designated for works of art and that the process for the selection of the artist is taking place.

4. Change of Department & Programme Name

Department of Design

MOTION; (MacKay, Kelly) "moved that Fine Arts Faculty Council recommend to University Senate and to the Board of Governors the change in name of the Department of Design to the Department of Design Art"

CARRIED

Programme in Inter-related Arts

MOTION; (Lacki, Falsetto) "moved that Fine Arts Faculty Council endorse the change in programme title of the Programme in Inter-related Arts to the title, Interdisciplinary Studies in the Visual and Performing Arts"

After considerable discussion and debate, it was agreed by Lacki and Falsetto to withdraw the above motion and refer the concerns of Council on this issue to the Curriculum Committee. The motion was therefore withdrawn.

MOTION; (Sherman, Falsetto) "in view of the discussions today, move that Curriculum Committee be asked to review the Inter-related Arts programme and report back to Faculty Council"

CARRIED

5. Curriculum Report No. 32 - Undergraduate Curriculum Proposals 1989-90

MOTION; (MacKay, Spensley) "moved the approval of the Curriculum Report No. 32"

Assistant Dean Barbara MacKay outlined the full report for the information of Council members.

AMENDMENT; (MacKay, Landsley) "that on page 14, reference to a prerequisite to Art 261 be withdrawn, and that on page 15, the Rationale be withdrawn"

CARRIED One Abstention

More discussion followed and the question called and CARRIED

6. University Planning Process

In view of the length of time taken for discussion of the Curriculum Report it was agreed to move this item to the Agenda of Council scheduled in May.

7. Faculty Research Committee

It was agreed to move this item to the Agenda of Council scheduled in May.

8. Part-time Faculty Members on Senate

MOTION; (Spensley, Sherman) "move that Fine Arts Faculty Council endorse the resolution of Senate Steering Committee with respect to representation of part-time faculty members on Senate, with the following change to 1.(j) Three (3) faculty members from the Faculty of Fine Arts, one of whom will be a part-time faculty member"

CARRIED

9. Call for Nominations

It was agreed to move this item to the Agenda of Council scheduled in May.

10. Other Business

There was no other business.

Respectfully submitted,
M. Duval
April 18, 1988